

CLASSIC FILAMENTS LIMITED

CIN L17114GJ1990PLC013667

Regd Office : Plot No.1, Priyanka House, Umiyadham Road, Varachha, Surat-395006.
Tel :0261-2540570 email: classicfilaments@ymail.com, Website: www.classicfilamentsltd.com

Date: 05/09/2024

To,
The Manager,
Dept. of Corporate Services – CRD
BSE Ltd,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.

Ref : Stock Code – 540310

Sub: Outcome of Board meeting held on 5th September, 2024

Dear Sir,

This is to inform you that the Board of Directors of the Company at its meeting held on Thursday, 5th September, 2024 commenced at 12.10 p.m. and concluded at 1.15 p.m. inter alia has transacted the following business:

1. Considered and appointed Mr. Shailesh Lakhankiya of M/s Lakhankiya & Dosi, LLP (FRN: 154114W/W100873, Membership No.: 147112) as Statutory Auditor of the Company for filing Casual Vacancy caused by the resignation of M/s B. Chordia & Co, Chartered Accountants, Surat (Firm Registration No.: 121083W) from the post of Statutory Auditor of the Company

Please take the same on your records.

Thanking you,

Yours Faithfully,

For **CLASSIC FILAMENTS LIMITED**

BHARAT A. PATEL

DIRECTOR & CFO

DIN: 00249234

**ADDRESS: PLOT NO. 1, PRIYANKA HOUSE, UMIYADHAM ROAD, VARACHHA,
SURAT - 395006**